

CITRUS PEST DETECTION PROGRAM
CENTRAL CALIFORNIA TRISTEZA ERADICATION AGENCY
22847 Road 140, Tulare, California

BOARD OF COMMISSIONERS – REGULAR MEETING
WEDNESDAY, APRIL 21, 2021 – 10:00 A.M.

VIA ZOOM:

Invitation Link: <https://zoom.us/j/7432116100?pwd=WDaveTA1U0hIRG9ZV0RDMHovbkxMZz09>

Meeting ID: 743 211 6100 **Passcode:** 357263

Phone Attendance

Phone #:16699006833 **Meeting ID:** 7432116100# **Passcode:** *357263#

AGENDA

The disclosable public records related to agendas are available for public inspection at the Agency's office, 22847 Road 140, Tulare, CA

I. CALL TO ORDER

John Fisher, Chair

II. OPEN SESSION:

A. Public Comments: Public comments are welcome at this time on any matters under the jurisdiction of the Agency. Comments specific to individual agenda items will be accepted prior to Board deliberation as each one is addressed. Pursuant to California Government Code Section 54954.3, the Board is prohibited from discussing or taking action on items not appearing on the agenda.

B. Minutes: Regular Meeting, February 18, 2021 *

C. Preliminary Proposed Budget for Fiscal Year 2021-2022: Consider and Adopt *

D. Reports

1. Ag Commissioners / CPDPC Grower Liaison(s)

2. Pest Control District Updates

3. Departmental Operations

CCTEA Staff

a. Field Activities: February 2021 through March 2021

b. Laboratory Activities: February 2021 through March 2021

i. Greenhouse / Screenhouse Activities

ii. CRB-funded Research Project Update

c. Administrative Activities

i. Income and Expenses: February 2021 through March 2021

ii. Review and Ratify Warrant Lists – February 2021 through March 2021*

COMMISSIONERS

CENTRAL VALLEY

Stan Ishii
James McKinney

SO. TULARE COUNTY

Steve Scarbrough
Jim Zimmerman

KERN COUNTY

John Corkins
John Fisher
Jonathan Moody

- iii. Review and Approve Resolution Updating Revolving Funds for Imprest Checking Account Resolution 2021-03*
- iv. Capital Expenditures *
 - (i) Review and Approve Purchase of Conference Room Meeting Equipment (FY 20-21)
 - (ii) Review and Approve Purchase of Lab Mobile Building (FY 21-22)
 - (iii) Review and Approve New Plumbing in Greenhouse and Admin Building (FY21-22)
 - (iv) Review and Approve New ELISA Lab Equipment (FY 21-22)
 - (v) Review and Approve Purchase of Additional Fleet Vehicle (FY 21-22)

E. Announcements

III .ADJOURNMENT

** Note: Action is possible on any item contained in this agenda.*

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